

# FARGO-GAGE BOARD OF EDUCATION

January 9, 2017

The Board of Education of Independent School District No. 2 of Ellis County, State of Oklahoma, met in regular session in the administration building, room 1, 513 S. Main, Fargo, Oklahoma, in said district on the 9th day of January 2017 at 7:30 p.m.

Lindsey Schneider, president, called the meeting to order.

Members Present: Wesley Crain, Leslie Girton, Tim Good, Kenneth Moyer, Dan Plante, Lindsey Schneider, Michael West

Members Absent: None

Administration Present: Mike Jones, superintendent; Bryan Pope, elementary principal; Sherri Tune, high school principal; Debbie Perrin, minute clerk

Guests Present: Tyler Bates, Kris Webb

The Pledge of Allegiance was given.

Prayer was given by Mr. Jones.

Dan Plante motioned to approve minutes of the December 12, 2016 regular board meeting. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Wesley Crain motioned to approve FY2017 purchase orders-encumbrances follows: general fund numbered 308 through 338 and child nutrition fund number 17 and 18. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

Kenneth Moyer motioned to approve FY2017 warrants as follows: general fund numbered 910 through 1046, and child nutrition fund numbered 147 through 170. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

A report on the Student Activity Fund was presented including December ending account balances for each subaccount, revenue and expenditures.

Mr. Jones presented financial reports including ending balances for December and yearly and monthly balance comparisons and information concerning ad valorem taxes.

Mr. Pope presented update on elementary activities including success of Christmas community gift baskets and caroling in Fargo and Gage communities, cookie dough fund raiser, and upcoming calendar activities. Mr. Jones reported on progress of child nutrition three-year audit, federal audit, para-pro online tests, replacement of dryer in gym, property insurance, checking of Gage buildings during winter season, Mrs. Goff's class correspondence with former Gage student now enlisted in military, change in Gage bus stop location and legislative bills.

Board moved to agenda item number 16.

Dan Plante motioned to offer a temporary contract at \$100 per day to certified teacher Debra Orcutt to substitute for certified teacher Jordyn Kibbe for the duration of Mrs. Kibbe's maternity leave. Leslie Girton seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

The Board returned to agenda item number 11.

An executive session was proposed to discuss the evaluation and the reemployment of superintendent. 23 O.S. Section 307 (b) (1)

At 8:29 p.m. Wesley Crain motioned for the Board to convene to executive session. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

The Board returned to open session at 9:04 p.m.

Lindsey Schneider made the executive session minutes compliance announcement. Those present in executive session were board members Wesley Crain, Leslie Girton, Tim Good, Kenneth Moyer, Dan Plante, Lindsey Schneider and Michael West and Superintendent Mike Jones. No board member was absent. Discussion was limited to the evaluation and reemployment of Superintendent Mike Jones. No other matters were discussed. There was no action taken in executive session.

Kenneth Moyer motioned to rehire Superintendent Mike Jones on a two-year contract at \$86,500 per year. Michael West seconded the motion. The vote was

as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

The Board returned to agenda item number 10 for high school administrative report. Mrs. Tune reported completion of first semester transcripts and honor rolls, sophomore tours at career tech; Circle the State with Song at Woodward, academic meets, band and choir competitions, and FFA/4-H Booster Club auction.

Discussion was held concerning proposed co-op of junior high and high school basketball with Ft. Supply Schools for the 2017-2018 school year. Items discussed included current and projected student participation numbers in each level, class schedule conflicts, staffing needs, transportation issues, scheduling of elementary and JV games, splitting home games between two sites and uniforms.

Tim Good motioned to approve co-op of both junior high and high school basketball with Ft. Supply Schools for the 2017-2018 school year. Leslie Girton seconded the motion. The vote was as follows: W. Crain – no; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – no; M. West – yes

Discussion was held concerning need to update facility use policy. More information will be gathered and presented at a future date. No vote was taken by the Board.

Dan Plante motioned to approve sanctioning FFA/4-H Booster Club for the 2016-2017 school year. Michael West seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes

New Business – none

With no further business to discuss, Dan Plante motioned for the regular board meeting be adjourned at 9:39 p.m. Tim Good seconded the motion. The vote was as follows: W. Crain – yes; L. Girton – yes; T. Good – yes; K. Moyer – yes; D. Plante – yes; L. Schneider – yes; M. West – yes